

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 12, 2004 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, FEBRUARY 5, 2004**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 15**

- 4** **8:30 am** **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**

- 5** **9:00 am** **COMMUNITY CORRECTIONS UPDATE AND HIRING REQUEST
- Kim Etherton, Director**

- 6** **9:30 am** **MOTOCROSS RECREATION FACILITY AT 9600 KOLBROOK
ROAD, SPECIAL PERMIT #205 - Mike Dekalb, Planning
Department; Mark Hunziker, Attorney**

- 7** **10:00 am** **JAIL DIVERSION GRANT UPDATE; CLAIM FOR REVIEW;
SERVICE LINC CONTRACT - Dean Settle, Community Mental
Health Director**

- 8** **10:30 am** **WILDERNESS PARK EASEMENTS - Steve Masters, Public Utilities
Administrator; Clint Thomas, City Real Estate Agent**

- 9** **10:45 am** **UNIFORM PLUMBING, HEATING, COOLING AND
VENTILATING CODES - Chuck Zimmerman, Building and Safety
Plan Review Manager; Kristy Mundt, Deputy County Attorney**

- 10** **11:00 am** **BRIEFING ON THE PRESERVE AT CROSS CREEK; FINAL PLAT
NO. 03075, WYNDAM PLACE - Mike DeKalb, Planning Department**

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ACTION ITEMS

- a. NACO Southeast District Meeting, March 11, 2004 to be held in Beatrice, Nebraska
- b. Microcomputer Requests:
 - 1. C#2004-060, \$5,241.02 from Microcomputer Fund, 4 Pentium IV's, 1 Laser Printer, 1 Printer Cable for County Clerk
 - 2. C#2004-061, \$6,312.54 from Emergency Management Budget for 3 Pentium IV's, 3 Monitors, 3 Old Monitor Disposal Fees, 3 DVD Readers, 3 Surge Suppressors
 - 3. C#2004-063, \$870.95 from Adult Probation Budget for Lotus Notes Desktop
 - 4. C#2004-064, \$1,073.77 from County Attorney Budget for WordPerfect 11 Suite Upgrade (10 Copies)
- c. Hiring Requests:
 - 1. Imaging Specialist for Records Management
 - 2. Legal Secretary II for County Attorney
 - 3. Maintenance Electrician for Lancaster Manor
 - 4. Motor Vehicle Clerk for County Treasurer
- d. Letters of Support of CVB Bids on NSAA State One-Act Play Contests and New Car Show by Promotion Publications, Inc.

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Report on Larimer County AG Events Center and Fairgrounds
- b. Request from Judge Linda Porter for Stipend of \$3,000 for Presiding Judge's Bailiff
- c. Update on Questionable Claim (Holiday Cards from F³)
- d. Illegal Dumping Billboards

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Area 5 Agricultural Land Valuation Board** - Hudkins
- b. **Board of Health** - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Thursday, February 12, 2004 at 1:00 pm at the County-City Building, Room 106 - Stevens
- b. **Joint Budget Committee** - Friday, February 13, 2004 at 8:15 am, County-City Building, Mayor's Conference Room - Stevens, Workman
- c. **Visitors Promotion Committee** - Monday, February 16, 2004 at 1:30 pm at the Lincoln Chamber of Commerce, 1135 "M" Street, Lincoln Room, Third Floor - Schorr
- d. **LIBA Budget Monitoring Committee** - Tuesday, February 17, 2004 at 7:30 am at the Terrace Grille - Stevens, Workman
- e. **Monthly Meeting of County Board Chair, Vice Chair and Mayor** - Thursday, February 19, 2004 at 1:30 pm at the County-City Building, Mayor's Office
- f. **Monthly Meeting of Public Building Commission, Chair, Vice Chair and Mayor** - Thursday, February 19, 2004 at 2:15 pm at the County-City Building, Mayor's Office
- g. **Public Building Commission** - Thursday, February 19, 2004 at 3:00 pm at the County-City Building, Room 113

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INVITATIONS TO BOARD MEMBERS

- a. **Abraham Lincoln Celebration** - Sunday, February 15, 2004 at North Star High School, 5801 North 33 Street from Noon until 6:00 pm
- b. **Nebraska Emergency Management Grant Workshops** - Tuesday, February 17, 2004 from 9:00 am to 11:00 am at the Lincoln Firefighter's Hall, 241 Victory Lane
- c. **Chamber Ribbon Cutting for A-Line Chiropractic, P.C.** - Tuesday, February 19, 2004 at 3:30 pm at 2855 S 70th Street
- d. **Fifth Annual Recognition Brunch to Celebrate Foster Grandparents** - Saturday, March 6, 2004 at 10:30 am to noon at the Embassy Suites, 1040 "P" Street
- e. **Chamber Ribbon Cutting for Maids to Order of Lancaster County** - Tuesday, March 9, 2004 at 10:30 am at 3835 S 48th Street
- f. **Chamber Ribbon Cutting for Oasis Staffing** - Thursday, April 1, 2004 at 3:00 pm at 5815 S. 58th Street, Suite D
- g. **Chamber Ribbon Cutting for Union College, Ortner Center** - Friday, April 2, 2004 at 2:00 p.m. at 3800 S. 48th Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

- 20 PUBLIC RELATIONS
- 21 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, FEBRUARY 17, 2004
- 22 EMERGENCY ITEMS AND OTHER BUSINESS